



Meeting Notice

Town of Duxbury, Massachusetts

Pursuant to MGL Chapter 30A, §18-25
All meeting notices and agenda must be filed and time stamped
in the Town Clerk's Office and posted at least 48 hours prior to
the meeting (excluding Saturdays, Sundays and Holidays)

TOWN CLERK'S STAMP

TOWN CLERK'S
2020 FEB -7 AM 11:04
DUXBURY, MASS.

Committee: Board of Selectmen

Meeting Location: Town Hall – Mural Room, 878 Tremont Street

Day & Date of Meeting: Monday, February 10, 2020

Time: 7:00 p.m.

Posted by: N. O'Connor

AGENDA

Originally posted 2/6/20 @ 3:48pm – Revised 2/7/20

I CALL TO ORDER

II OPEN FORUM

III NEW BUSINESS

Discussion of Annual Town Meeting & Special Town Meeting Articles – the following list depicts those articles which are anticipated to be discussed and acted upon

3	Compensation of Elected Officials (<i>re-vote position</i>)
4	Funding of Salaries
12	Pilgrim Nuclear Power Plant Decommissioning - Offsite Liability Insurance <i>Safer Spent Fuel Storage (revised)</i>
15	Petition the Legislature to Allow an Enterprise Fund for the ROCCC
16	Compensation and Classification Study
21	Citizen's Petition - Replacement of 4 Angled Parking Spaces in Halls Corner with One (1) Handicapped Space
22	Citizens' Petition – Amend Zoning By-Laws - Abutter Notification for Res. Bldg. Permits >\$50K
31	Citizen's Petition - Amend General Bylaws – Storage of Property at Shipyard Lane - Kayaks
32	CPC Operating Fund
33	CPC Allocations
34	Construction of Ball Field Dugouts at Upper High School and Train Fields
35	Construction of a Picnic Shelter at Train Field
36	Town Clerk Records Preservation
37	Provide Funding for Farmland Improvements to the DeLorenzo Farm
38	Housing Trust Transfer
39	Conservation Land Purchase – Temple Street - Harrington Property
40	Citizen's Petition – CPA Surcharge

The listings of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Discussion pertaining to Purchase & Sale Agreement – 0 East Street

Selectmen sign Annual and Special Town Meeting Warrants (*3 of each*)

Selectmen Call for Presidential Primary Election on March 3, 2020

Selectmen Call for Town Election and Vote to Add Ballot Question(s) to March Town Election

Discussions regarding Extension of Purchase & Sale Agreement with Champion Builders re: Lincoln Street

Discussions regarding Deed Rider – Feinberg Bog Road

Recommendation on Speed Reduction for Washington Street & Wadsworth Road / Highway Safety Advisory Committee

IV TOWN MANAGER'S REPORT

V COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION *None*

**VI ONE-DAY LIQUOR LICENSE REQUESTS
5/06/20 COA Susan Branch Author Talk Event (*change of date*)**

VII EVENT PERMITS *None*

VIII MINUTES

Executive Session Minutes:

Open Session Minutes: *02-03-20 –Draft*

IX ANNOUNCEMENTS

X ADJOURNMENT